



Meeting Brief Community Edition

Atlanta Board of Education Meeting Summary

2.6.17

Courtney D. English, Board Chair • Nancy M. Meister, Board Vice-Chair • Meria J. Carstarphen, Ed.D., Superintendent
Wayne Martin, Board Executive Director



The Atlanta Board of Education approved the following Consent and Action Items during its Board Meeting, Monday, February 6, 2017.

Board Attendance

BOARD MEMBERS PRESENT

- Mr. Courtney D. English, *At-Large Seat 7, Chair*
 - Ms. Leslie Grant, *District 1*
 - Mr. Byron Amos, *District 2*
 - Mr. Matt Westmoreland, *District 3*
 - Mrs. Nancy M. Meister, *District 4, Vice-Chair*
 - Mr. Steven Lee, *District 5*
 - Ms. Eshé P. Collins, *District 6*
 - Mrs. Cynthia Briscoe Brown, *At-Large Seat 8*
 - Mr. Jason F. Esteves, *At-Large Seat 9*
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- Dr. Meria J. Carstarphen, *Superintendent*
 - Mr. Glenn Brock, *General Counsel*

BOARD MEMBER(S) ABSENT

CONSENT

Policy

	ACTION ITEMS	ITEM NO.
I.	2016-2017 Annual Agenda Planning Calendar	5.01
II.	Policy EEEA School Nutrition and Wellness Program – Delinquent Student Accounts (first reading)	5.02

Human Resources

	ACTION ITEMS	ITEM NO.
I.	Human Resources Personnel Action Report	6.01

Finance

	ACTION ITEMS	ITEM NO.
I.	Authorization to Continue the Scantron Performance Series Computer Adaptive Assessment System	7.01
II.	Authorization to Lease Portable Classrooms from the Cooperative Purchasing Network Contract	7.02
III.	Authorization to Increase the Amount to Provide IT Security Risk Remediation Services	7.03
IV.	Contract for the Implementation of the Lawson Upgrade	7.04
V.	Contract for Interoperability Services	7.05



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DISCUSSION AND ACTION

	ACTION ITEMS	ITEM NO.
I.	Monthly Budget Adjustments	8.01
II.	<i>It was moved by Matt Westmoreland and seconded by Jason Esteves to approve the proposed adjustment to the FY 2017 budget.</i>	
Voting Result: Motion Carried		

LEGAL / EXECUTIVE SESSION REPORT

	ACTION ITEMS	ITEM No.
I.	Report-out/voting from Executive Session	9.01
II.	In the Matter of Jacinta <i>It was moved by Matt Westmoreland and seconded by Steven Lee to accept the Hearing Officer's findings of fact and recommendation dated January 11, 2017 to terminate the employment of Jacinta Belcher.</i>	9.02
Voting Result: Motion Carried		

BOARD RESOLUTIONS

	ACTION ITEMS	ITEM NO.
I.	Resolution Commemorating the Life of Dr. Alonzo A. Crim, Esteemed Educator and First African American Superintendent of the Atlanta Public Schools	10.01
	<i>It was moved by Byron Amos and seconded by Eshè Collins to approve the resolution commemorating the life of Dr. Alonzo A. Crim.</i>	
Voting Result: Motion Carried		
II.	Authorization for the Atlanta Board of Education to Consent to Abating Outstanding Fulton County Taxes on 368 Griffin Street, NW	10.02
	<i>It was moved by Steven Lee and seconded by Byron Amos to consent to abating outstanding Fulton County taxes on 368 Griffin Street, NW.</i>	
Voting Result: Motion Carried		

INFORMATION

	ACTION ITEMS	ITEM NO.
I.	Report-out from Community Meeting	11.01



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II.	Report out from Board Committees	11.02
III.	Report-out from Board Conferences	11.03
IV.	Board Travel Report	11.04
V.	Construction Status Report – February 1, 2017	11.05
VI.	Detailed Financial Report	11.06
VII.	Special Revenue Report	11.07
VIII.	Student Activity Funds Report	11.08

OFFICIAL MINUTES WILL BE AVAILABLE AT A FUTURE DATE